

TOWN BOARD MEETING
WEDNESDAY, JUNE 26, 2024
6:00 p.m.
FREEDOM TOWN HALL - W2004 COUNTY RD S

1. CALL TO ORDER, ROLL CALL, PLEDGE
Meeting called to order at 6:02 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Margo Fox, Supervisor Linda Borneman, & Supervisor Chris Valley. Also present: Town Administrator Justin Carlson, Deputy Clerk/Treasurer Kayla Nessmann, Attorney Steckbauer, & Town Planner Jeff Sanders. Chairman Schumacher led the Pledge of Allegiance.
2. VERIFICATION OF POSTING/ADOPT AGENDA
Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 27th of June 2024 at 4 p.m. by the Clerk's Office. Motion to adopt the agenda made by Supervisor Fox and seconded by Supervisor Borneman.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
3. CONSIDERATION OF MINUTES OF TOWN BOARD MEETINGS ON 5/24/24
Chairman Schumacher made a motion with a second by Supervisor Fox to approve the 5/24/24 Board Meeting Minutes.
Vote: 3 Yea / 0 Nay / 2 Abstain (Supervisor Valley and Supervisor Schuh) Motion Carried: Yes
4. PUBLIC COMMENT SESSION (maximum 15 minutes total)
5. CONSIDERATION AND POSSIBLE ACTION ON OPERATOR LICENSE- S Lee
Supervisor Schuh made a motion with a second by Supervisor Borneman to approve operator license.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
6. CONSIDERATION AND POSSIBLE ACTION ON RETAIL LICENSES- Dollar General
Supervisor Borneman made a motion with a second by Supervisor Fox to approve retailer license.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
7. CONSIDERATION AND POSSIBLE ACTION ON SPECIAL EVENTS PERMIT- Dan Abel
Supervisor Valley made a motion with a second by Supervisor Schuh to approve special events permit.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
8. DISCUSSION AND POSSIBLE ACTION ON MPO MEMBERSHIP
Supervisor Valley made a motion with a second by Supervisor Borneman to approve and adopt Resolution 2024-03.
Vote: 5 Yea / 0 Nay Motion Carried: Yes
9. DISCUSSION ON TOWN VS COUNTY ZONING- JEFF SANDERS
10. CONSIDERATION AND POSSIBLE ACTION ON MOBILE FOOD VENDER ORDINANCE- Ordinance 2024-04
Supervisor Fox made a motion with a second by Supervisor Borneman to approve and adopt Ordinance 2024-04.
Vote: 5 Yea / 0 Nay / Motion Carried: Yes
11. CONSIDERATION AND POSSIBLE ACTION ON CREATING A CDL REIMBURSEMENT POLICY- Resolution 2024-04
Supervisor Fox made a motion with a second by Supervisor Valley to approve and adopt Resolution 2024-04.
Vote: 5 Yea / 0 Nay / Motion Carried: Yes
12. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE AMENDING CHAPTER 9: BUILDING CODE- Ordinance 2024-05

Supervisor Schuh made a motion with a second by Supervisor Borneman to postpone until a future meeting.

Vote: 5 Yea / 0 Nay / Motion Carried: Yes

13. CONSIDERATION AND POSSIBLE ACTION ON DIAMOND RENTAL AT THE VFW

14. CONSIDERATION AND POSSIBLE ACTION ON POSSIBLE DONATION POLICY

15. DEPARTMENT REPORTS –

- a. FIRE COMPANY REPORT
- b. FIRST RESPONDER REPORT
- c. HIGHWAY DEPARTMENT REPORT
- d. ATTORNEY REPORT
- e. PLANNER REPORT
- f. ADMINISTRATOR REPORT
- g. PARK COMMITTEE REPORT

16. IDENTIFY FUTURE AGENDA ITEMS – BUILDING CODE, DIAMOND RENTAL AT THE VFW, AND DONATION POLICY.

17. CONSIDERATION OF VOUCHERS/DIRECT DEPOSITS

Supervisor Valley made a motion with a second by Supervisor Borneman to approve vouchers/direct deposits for June.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

18. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (c) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved- Country Fields Subdivision Obligations (TID 1)

AND

19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session- KG FUTURES GROUP LLC (TID 3)

Supervisor Valley made a motion with a second by Supervisor Borneman to move to closed session at 7:08pm. This was a roll call vote. To include Board & Administrator.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

19. RETURN TO OPEN SESSION

Chairman Schumacher made a motion with a second by Supervisor Borneman to move to return to open session at 8:45pm. This was a roll call vote.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

20. ANY ACTION AS A RESULT OF CLOSED SESSION

Motion made by Chairman Schumacher to approve a contract with Baird not to exceed \$12,500 per attorney review for the TID 3 amendment. Seconded by Supervisor Fox.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

21. ADJOURN

Supervisor Borneman made a motion with a second by Supervisor Fox to move to adjourn at 8:47pm.

Vote: 5 Yea / 0 Nay Motion Carried: Yes